

# *EKLC June Council Minutes* Monday, June 17, 2013 at 6:30pm

Present: Gloria Fruit, Kristen Lien, Dave Repyak, Hal Schuh, Cindy Georgeson, Pastor Dave, Elizabeth Kaashagen, and Ken Rude

Personnel – Dave Reese  
Property – Dave Repyak  
Stewardship – Kristen Lien  
Trust Fund – Ken Rude  
Worship and Music – Karen Hayes

Meeting opened in the name of the Father, Son and Holy Spirit by Gloria at 6:30 PM.

**Devotions:** Pastor Dave

## **Consent Agenda:**

**\*Financial reports:** Reviewed all of the reports for Cindy's education. Meta Hoel Memorial received this month. All Thrivent choice dollars not identified by the member, go into the general fund currently.

**\*Secretary's report:** Accepted outside of month change at top.

**\*Committee reports:**

Education: Accepted as submitted

Pastor: Accepted as submitted.

- Discussion on what active and inactive membership means and how one becomes active after being inactive. Tabled for July meeting.
- Request by non-members to have a bridal shower here. Gloria makes a motion to allow use of the friendship hall on August 10 by this group. Cindy seconded. Motion carries.
- Motion made by Cindy to charge \$100 for the use of the friendship hall for this event. Ken seconded. Motion carried.

Personnel: N/A

President: Accepted as submitted

Property:

- Parsonage Task Force: Two meetings, what is the long term plan and options. Will start repairing things that need to be done for now. Will put decision on hold. Bonnie is chairwoman and submitted a report with the details. Tom Hensel removed the steps and Lane Taylor worked on the wall.
- Youth Room Status: Will be used for Sunday school for middle school and as a space to call their own.
- Murals downstairs, the Sunday school likes them.
- Piano tuning will happen at piano at church
- Scott Zahn, will look into carbon monoxide detectors
- Light needs fixing in the Upper church

Stewardship: Met on June 13. Brenda Schroeder, Kristen Lien and Pastor Dave were present. Reading Giving to God in relation to what stewardship is.

WELCA: Approved as submitted

Worship: Approved as submitted

Outside Service July 14

Motion made by Gloria to accept consent agenda. Seconded by Dave. Motion approved

## **Old Business**

- Cindy Georgeson will follow-up on cost of Internet/ phone/web
  - \*In progress
- Finalize comment cards for pews
  - \*In the bulletin put comment in that all comments will go to the council for review.
- Pictorial Directory Update (*Karen*)
  - \*Tabled: No Karen
- Committee Re-assignments with Dave leaving
  - \*Tabled for July meeting
- Committee Liaisons for 2013:
  - Education (includes Youth Education/ Ministries) – Gloria Fruit
  - ARK – Karen Hayes
  - Health Ministry – Dave Repyak
  - Men's Ministries – Pastor Dave

## **New Business**

- MS Bike Ride request EKLC be used for a Tornado Shelter during their Bike Ride Aug. 4, 2013 and resting place

\*Gloria is willing to be here for this.

\*Kristen moves that we allow the MS bike ride to use the grounds and a water source on August 4.

Only use the building in case of inclement weather. Gloria seconds. Motion approved.

- Thank you cards to send to members who gave thru the Thrivent fund: Dave Anderson and David Nelsestuen
- Meta Hoel memorial money to go into undesignated memorials
- Sept 8 – Synod celebration of 25<sup>th</sup> Anniversary – schedule some kind of community service project for that day

\*Hal recommends working with Grace and

Rockdale on this.

\*Kristen to write a blurb for the newsletter for ideas or volunteering.

- Request to rent the friendship hall for a bridal shower by a non-member
- Update Website

\*Pastor talked to Christine Gantz, who is our webmaster. It could use a face lift. We will ask her to do a proposal.

- Monthly 1 liners – bring to council any items EKLC members have "voiced" to council members

\*None

Lord's Prayer.

Motion to Adjourn by Dave Repyak, Cindy seconded. Meeting adjourned at 9:40 PM.

Next meeting is scheduled for Monday, July 15, 2013 at 6:30 PM.

Faithfully submitted,  
Kristen Lien  
EKLC Secretary